Z-0471.1

SENATE BILL 5415

State of Washington 55th Legislature 1997 Regular Session

By Senator Kohl; by request of Governor Lowry

Read first time 01/24/97. Referred to Committee on Law & Justice.

- 1 AN ACT Relating to sentencing requirements for nonviolent offenders
- 2 who violate drug laws; amending RCW 9.94A.137; reenacting and amending
- 3 RCW 9.94A.320 and 9.94A.120; and prescribing penalties.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 7 TABLE 2
- 8 CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL
- 9 XV Aggravated Murder 1 (RCW 10.95.020)
- 10 XIV Murder 1 (RCW 9A.32.030)
- 11 Homicide by abuse (RCW 9A.32.055)
- 12 XIII Murder 2 (RCW 9A.32.050)
- 13 XII Assault 1 (RCW 9A.36.011)
- 14 Assault of a Child 1 (RCW 9A.36.120)

p. 1 SB 5415

1	XI	Rape 1 (RCW 9A.44.040)
2		Rape of a Child 1 (RCW 9A.44.073)
		,,
3	X	Kidnapping 1 (RCW 9A.40.020)
4		Rape 2 (RCW 9A.44.050)
5		Rape of a Child 2 (RCW 9A.44.076)
6		Child Molestation 1 (RCW 9A.44.083)
7		Damaging building, etc., by explosion with
8		threat to human being (RCW
9		70.74.280(1))
10		Over 18 and deliver heroin or narcotic from
11		Schedule I or II to someone under 18
12		(RCW 69.50.406)
13		Leading Organized Crime (RCW
14		9A.82.060(1)(a))
15	IX	Assault of a Child 2 (RCW 9A.36.130)
16		Robbery 1 (RCW 9A.56.200)
17		Manslaughter 1 (RCW 9A.32.060)
18		Explosive devices prohibited (RCW
19		70.74.180)
20		Indecent Liberties (with forcible
21		compulsion) (RCW 9A.44.100(1)(a))
22		Endangering life and property by explosives
23		with threat to human being (RCW
24		70.74.270)
25		Over 18 and deliver narcotic from Schedule
26		III, IV, or V or a nonnarcotic from
27		Schedule I-V to someone under 18 and 3
28		years junior (RCW 69.50.406)
29		Controlled Substance Homicide (RCW
30		69.50.415)
31		Sexual Exploitation (RCW 9.68A.040)
32		Inciting Criminal Profiteering (RCW
33		9A.82.060(1)(b))
34		Vehicular Homicide, by being under the
35		influence of intoxicating liquor or
36		any drug (RCW 46.61.520)
		2.2.7 2.2.5 (2.2.1. 20.01.02.7)

1		Manufacture, deliver, or possess with
2		intent to deliver ten or more grams of
3		narcotics from Schedule I or II (RCW
4		69.50.401(a)(1)(i))
5	VIII	Arson 1 (RCW 9A.48.020)
6		Promoting Prostitution 1 (RCW 9A.88.070)
7		Selling for profit (controlled or
8		counterfeit) any controlled substance
9		(RCW 69.50.410)
10		Manufacture, deliver, or possess with
11		intent to deliver more than three
12		grams but less than ten grams of
13		heroin or cocaine (RCW
14		69.50.401(a)(1)(i))
15		Manufacture, deliver, or possess with
16		intent to deliver methamphetamine (RCW
17		69.50.401(a)(1)(ii))
18		Possession of ephedrine or pseudoephedrine
19		with intent to manufacture
20		methamphetamine (RCW 69.50.440)
21		Vehicular Homicide, by the operation of any
22		vehicle in a reckless manner (RCW
23		46.61.520)
24	VII	Burglary 1 (RCW 9A.52.020)
25		Vehicular Homicide, by disregard for the
26		safety of others (RCW 46.61.520)
27		Introducing Contraband 1 (RCW 9A.76.140)
28		Indecent Liberties (without forcible
29		compulsion) (RCW $9A.44.100(1)$ (b) and
30		(c))
31		Child Molestation 2 (RCW 9A.44.086)
32		Dealing in depictions of minor engaged in
33		sexually explicit conduct (RCW
34		9.68A.050)

p. 3 SB 5415

1		Sending, bringing into state depictions of
2		minor engaged in sexually explicit
3		conduct (RCW 9.68A.060)
4		Involving a minor in drug dealing (RCW
5		69.50.401(f))
6		Reckless Endangerment 1 (RCW 9A.36.045)
7		Unlawful Possession of a Firearm in the
8		first degree (RCW 9.41.040(1)(a))
O		Tilst degree (New 9.41.040(1)(a))
9	VI	Bribery (RCW 9A.68.010)
10		Manslaughter 2 (RCW 9A.32.070)
11		Rape of a Child 3 (RCW 9A.44.079)
12		Intimidating a Juror/Witness (RCW
13		9A.72.110, 9A.72.130)
14		Damaging building, etc., by explosion with
15		no threat to human being (RCW
16		70.74.280(2))
17		Endangering life and property by explosives
18		with no threat to human being (RCW
19		70.74.270)
20		Incest 1 (RCW 9A.64.020(1))
21		Manufacture, deliver, or possess with
22		intent to deliver narcotics from
23		Schedule I or II (except heroin or
24		cocaine) (RCW 69.50.401(a)(1)(i))
25		Intimidating a Judge (RCW 9A.72.160)
26		Bail Jumping with Murder 1 (RCW
27		9A.76.170(2)(a))
28		Theft of a Firearm (RCW 9A.56.300)
29		Manufacture, deliver, or possess with
30		intent to deliver three grams or less
31		of cocaine or heroin (RCW
32		69.50.401(a)(1)(i))

1	V	Persistent prison misbehavior (RCW
2		9.94.070)
3		Criminal Mistreatment 1 (RCW 9A.42.020)
4		Abandonment of dependent person 1 (RCW
5		9A.42.060)
6		Rape 3 (RCW 9A.44.060)
7		Sexual Misconduct with a Minor 1 (RCW
8		9A.44.093)
9		Child Molestation 3 (RCW 9A.44.089)
10		Kidnapping 2 (RCW 9A.40.030)
11		Extortion 1 (RCW 9A.56.120)
12		Incest 2 (RCW 9A.64.020(2))
13		Perjury 1 (RCW 9A.72.020)
14		Extortionate Extension of Credit (RCW
15		9A.82.020)
16		Advancing money or property for
17		extortionate extension of credit (RCW
18		9A.82.030)
19		Extortionate Means to Collect Extensions of
20		Credit (RCW 9A.82.040)
21		Rendering Criminal Assistance 1 (RCW
22		9A.76.070)
23		Bail Jumping with class A Felony (RCW
24		9A.76.170(2)(b))
25		Sexually Violating Human Remains (RCW
26		9A.44.105)
27		Delivery of imitation controlled substance
28		by person eighteen or over to person
29		under eighteen (RCW 69.52.030(2))
30		Possession of a Stolen Firearm (RCW
31		9A.56.310)
32	IV	Residential Burglary (RCW 9A.52.025)
33		Theft of Livestock 1 (RCW 9A.56.080)
34		Robbery 2 (RCW 9A.56.210)
35		Assault 2 (RCW 9A.36.021)
36		Escape 1 (RCW 9A.76.110)
37		Arson 2 (RCW 9A.48.030)
38		Commercial Bribery (RCW 9A.68.060)

p. 5 SB 5415

1		Bribing a Witness/Bribe Received by Witness
2		(RCW 9A.72.090, 9A.72.100)
3		Malicious Harassment (RCW 9A.36.080)
4		Threats to Bomb (RCW 9.61.160)
5		Willful Failure to Return from Furlough
6		(RCW 72.66.060)
7		Hit and Run Injury Accident (RCW
8		46.52.020(4))
9		Hit and Run with Vessel Injury Accident
10		(RCW 88.12.155(3))
11		Vehicular Assault (RCW 46.61.522)
12		Manufacture, deliver, or possess with
13		intent to deliver narcotics from
14		Schedule III, IV, or V or nonnarcotics
15		from Schedule I-V (except marijuana or
16		methamphetamines) (RCW 69.50.401(a)(1)
17		(iii) through (v))
18		Influencing Outcome of Sporting Event (RCW
19		9A.82.070)
20		Use of Proceeds of Criminal Profiteering
21		(RCW 9A.82.080 (1) and (2))
21 22		(RCW 9A.82.080 (1) and (2)) Knowingly Trafficking in Stolen Property
22	III	Knowingly Trafficking in Stolen Property
22 23	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2))</pre>
22 23 24	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030)</pre>
22232425	III	<pre>Knowingly Trafficking in Stolen Property</pre>
2223242526	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070)</pre>
222324252627	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130)</pre>
22232425262728	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040)</pre>
22 23 24 25 26 27 28 29	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031)</pre>
22 23 24 25 26 27 28 29 30	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) Assault of a Child 3 (RCW 9A.36.140)</pre>
22 23 24 25 26 27 28 29 30 31	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) Assault of a Child 3 (RCW 9A.36.140) Custodial Assault (RCW 9A.36.100)</pre>
22 23 24 25 26 27 28 29 30 31 32	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) Assault of a Child 3 (RCW 9A.36.140) Custodial Assault (RCW 9A.36.100) Unlawful possession of firearm in the</pre>
22 23 24 25 26 27 28 29 30 31 32 33	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) Assault of a Child 3 (RCW 9A.36.140) Custodial Assault (RCW 9A.36.100) Unlawful possession of firearm in the second degree (RCW 9.41.040(1)(b))</pre>
22 23 24 25 26 27 28 29 30 31 32 33 34	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) Assault of a Child 3 (RCW 9A.36.140) Custodial Assault (RCW 9A.36.100) Unlawful possession of firearm in the second degree (RCW 9.41.040(1)(b)) Harassment (RCW 9A.46.020)</pre>
22 23 24 25 26 27 28 29 30 31 32 33 34 35	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) Assault of a Child 3 (RCW 9A.36.140) Custodial Assault (RCW 9A.36.100) Unlawful possession of firearm in the second degree (RCW 9.41.040(1)(b)) Harassment (RCW 9A.46.020) Promoting Prostitution 2 (RCW 9A.88.080)</pre>
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	III	<pre>Knowingly Trafficking in Stolen Property (RCW 9A.82.050(2)) Criminal Mistreatment 2 (RCW 9A.42.030) Abandonment of dependent person 2 (RCW 9A.42.070) Extortion 2 (RCW 9A.56.130) Unlawful Imprisonment (RCW 9A.40.040) Assault 3 (RCW 9A.36.031) Assault of a Child 3 (RCW 9A.36.140) Custodial Assault (RCW 9A.36.100) Unlawful possession of firearm in the second degree (RCW 9.41.040(1)(b)) Harassment (RCW 9A.46.020) Promoting Prostitution 2 (RCW 9A.88.080) Willful Failure to Return from Work Release</pre>

1		Communication with a Minor for Immoral
2		Purposes (RCW 9.68A.090)
3		Patronizing a Juvenile Prostitute (RCW
4		9.68A.100)
5		Escape 2 (RCW 9A.76.120)
6		Perjury 2 (RCW 9A.72.030)
7		Bail Jumping with class B or C Felony (RCW
8		9A.76.170(2)(c))
9		Intimidating a Public Servant (RCW
10		9A.76.180)
11		Tampering with a Witness (RCW 9A.72.120)
12		Manufacture, deliver, or possess with
13		intent to deliver marijuana (RCW
14		69.50.401(a)(1)(iii))
15		Delivery of a material in lieu of a
16		controlled substance (RCW
17		69.50.401(c))
18		Manufacture, distribute, or possess with
19		intent to distribute an imitation
20		controlled substance (RCW
21		69.52.030(1))
22		Recklessly Trafficking in Stolen Property
23		(RCW 9A.82.050(1))
24		Theft of livestock 2 (RCW 9A.56.080)
25		Securities Act violation (RCW 21.20.400)
26	II	Unlawful Practice of Law (RCW 2.48.180)
27		Malicious Mischief 1 (RCW 9A.48.070)
28		Possession of Stolen Property 1 (RCW
29		9A.56.150)
30		Theft 1 (RCW 9A.56.030)
31		Trafficking in Insurance Claims (RCW
32		48.30A.015)
33		Unlicensed Practice of a Profession or
34		Business (RCW 18.130.190(7))
35		Health Care False Claims (RCW 48.80.030)
36		Possession of controlled substance that is
37		either heroin or narcotics from
38		Schedule I or II (RCW 69.50.401(d))

p. 7 SB 5415

1		Possession of phencyclidine (PCP) (RCW
2		69.50.401(d))
3		Create, deliver, or possess a counterfeit
4		controlled substance (RCW
5		69.50.401(b))
6		Computer Trespass 1 (RCW 9A.52.110)
7		Escape from Community Custody (RCW
8		72.09.310)
9	I	Theft 2 (RCW 9A.56.040)
10		Possession of Stolen Property 2 (RCW
11		9A.56.160)
12		Forgery (RCW 9A.60.020)
13		Taking Motor Vehicle Without Permission
14		(RCW 9A.56.070)
15		Vehicle Prowl 1 (RCW 9A.52.095)
16		Attempting to Elude a Pursuing Police
17		Vehicle (RCW 46.61.024)
18		Malicious Mischief 2 (RCW 9A.48.080)
19		Reckless Burning 1 (RCW 9A.48.040)
20		Unlawful Issuance of Checks or Drafts (RCW
21		9A.56.060)
22		Unlawful Use of Food Stamps (RCW 9.91.140
23		(2) and (3))
24		False Verification for Welfare (RCW
25		74.08.055)
26		Forged Prescription (RCW 69.41.020)
27		Forged Prescription for a Controlled
28		Substance (RCW 69.50.403)
29		Possess Controlled Substance that is a
30		Narcotic from Schedule III, IV, or V
31		or Non-narcotic from Schedule I-V
32		(except phencyclidine) (RCW
33		69.50.401(d))

34 **Sec. 2.** RCW 9.94A.120 and 1996 c 275 s 2, 1996 c 215 s 5, 1996 c 35 199 s 1, and 1996 c 93 s 1 are each reenacted and amended to read as 36 follows:

When a person is convicted of a felony, the court shall impose punishment as provided in this section.

3 (1) Except as authorized in subsections (2), (4), (5), (6), and (8) 4 of this section, the court shall impose a sentence within the sentence 5 range for the offense.

6 7

8

9

- (2) The court may impose a sentence outside the standard sentence range for that offense if it finds, considering the purpose of this chapter, that there are substantial and compelling reasons justifying an exceptional sentence.
- 10 (3) Whenever a sentence outside the standard range is imposed, the 11 court shall set forth the reasons for its decision in written findings 12 of fact and conclusions of law. A sentence outside the standard range 13 shall be a determinate sentence.
- (4) A persistent offender shall be sentenced to a term of total 14 15 confinement for life without the possibility of parole or, when authorized by RCW 10.95.030 for the crime of aggravated murder in the 16 17 first degree, sentenced to death, notwithstanding the maximum sentence under any other law. An offender convicted of the crime of murder in 18 19 the first degree shall be sentenced to a term of total confinement not less than twenty years. An offender convicted of the crime of assault 20 in the first degree or assault of a child in the first degree where the 21 offender used force or means likely to result in death or intended to 22 kill the victim shall be sentenced to a term of total confinement not 23 24 less than five years. An offender convicted of the crime of rape in 25 the first degree shall be sentenced to a term of total confinement not less than five years. The foregoing minimum terms of total confinement 26 are mandatory and shall not be varied or modified as provided in 27 subsection (2) of this section. In addition, all offenders subject to 28 the provisions of this subsection shall not be eligible for community 29 30 custody, earned early release time, furlough, home detention, partial confinement, work crew, work release, or any other form of early 31 release as defined under RCW 9.94A.150 (1), (2), (3), (5), (7), or (8), 32 or any other form of authorized leave of absence from the correctional 33 facility while not in the direct custody of a corrections officer or 34 35 officers during such minimum terms of total confinement except in the case of an offender in need of emergency medical treatment or for the 36 37 purpose of commitment to an inpatient treatment facility in the case of an offender convicted of the crime of rape in the first degree. 38

p. 9 SB 5415

- (5) In sentencing a first-time offender the court may waive the 1 imposition of a sentence within the sentence range and impose a 2 sentence which may include up to ninety days of confinement in a 3 4 facility operated or utilized under contract by the county and a requirement that the offender refrain from committing new offenses. 5 The sentence may also include up to two years of community supervision, 6 7 in addition to crime-related prohibitions, include may 8 requirements that the offender perform any one or more of the 9 following:
 - (a) Devote time to a specific employment or occupation;

10

- 11 (b) Undergo available outpatient treatment for up to two years, or 12 inpatient treatment not to exceed the standard range of confinement for 13 that offense;
- 14 (c) Pursue a prescribed, secular course of study or vocational training;
- 16 (d) Remain within prescribed geographical boundaries and notify the 17 court or the community corrections officer prior to any change in the 18 offender's address or employment;
- 19 (e) Report as directed to the court and a community corrections 20 officer; or
- 21 (f) Pay all court-ordered legal financial obligations as provided 22 in RCW 9.94A.030 and/or perform community service work.
- 23 (6)(a) An offender is eligible for the special drug offender 24 sentencing alternative if:
- (i) The offender is convicted of the manufacture, delivery, or possession with intent to manufacture or deliver a controlled substance classified in Schedule I or II that is a narcotic drug or a felony that is, under chapter 9A.28 RCW or RCW 69.50.407, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes, and the violation does not involve a sentence enhancement under RCW 9.94A.310 (3) or (4);
- (ii) With the exception of prior convictions for possession of a controlled substance or nonviolent offenses, the offender has no prior convictions for a felony in this state, another state, or the United States; and
- (iii) The offense involved only a small quantity of the particular controlled substance as determined by the judge upon consideration of such factors as the weight, purity, packaging, sale price, and street value of the controlled substance.

- (b) If the midpoint of the standard range is greater than one year 1 2 and the sentencing judge determines that the offender is eligible for 3 this option and that the offender and the community will benefit from 4 the use of the special drug offender sentencing alternative, the judge 5 may waive imposition of a sentence within the standard range and impose a sentence that must include a period of total confinement in a state 6 7 facility for one-half of the midpoint of the standard range. During 8 incarceration in the state facility, offenders sentenced under this 9 subsection shall undergo a comprehensive substance abuse assessment and 10 receive, within available resources, treatment services appropriate for the offender. The treatment services shall be designed by the division 11 of alcohol and substance abuse of the department of social and health 12 13 services, in cooperation with the department of corrections. midpoint of the standard range is twenty-four months or less, no more 14 than three months of the sentence may be served in a work release 15 16 The court shall also impose one year of concurrent community 17 custody and community supervision that must include appropriate outpatient substance abuse treatment, crime-related prohibitions 18 19 including a condition not to use illegal controlled substances, and a 20 requirement to submit to urinalysis or other testing to monitor that The court may require that the monitoring for controlled 21 22 substances be conducted by the department or by a treatment 23 alternatives to street crime program or a comparable court or agency-24 referred program. The offender may be required to pay thirty dollars 25 per month while on community custody to offset the cost of monitoring. 26 In addition, the court shall impose three or more of the following conditions: 27
 - (i) Devote time to a specific employment or training;
- (ii) Remain within prescribed geographical boundaries and notify the court or the community corrections officer before any change in the offender's address or employment;
- 32 (iii) Report as directed to a community corrections officer;
- 33 (iv) Pay all court-ordered legal financial obligations;
- 34 (v) Perform community service work;

28

- 35 (vi) Stay out of areas designated by the sentencing judge.
- 36 (c) If the offender violates any of the sentence conditions in (b)
 37 of this subsection, the department shall impose sanctions
 38 administratively, with notice to the prosecuting attorney and the
 39 sentencing court. Upon motion of the court or the prosecuting

p. 11 SB 5415

attorney, a violation hearing shall be held by the court. If the court finds that conditions have been willfully violated, the court may impose confinement consisting of up to the remaining one-half of the midpoint of the standard range. All total confinement served during the period of community custody shall be credited to the offender, regardless of whether the total confinement is served as a result of the original sentence, as a result of a sanction imposed by the department, or as a result of a violation found by the court. The term of community supervision shall be tolled by any period of time served in total confinement as a result of a violation found by the court.

- (d) The department shall determine the rules for calculating the value of a day fine based on the offender's income and reasonable obligations which the offender has for the support of the offender and any dependents. These rules shall be developed in consultation with the administrator for the courts, the office of financial management, and the commission.
- (7) If a sentence range has not been established for the defendant's crime, the court shall impose a determinate sentence which may include not more than one year of confinement, community service work, a term of community supervision not to exceed one year, and/or other legal financial obligations. The court may impose a sentence which provides more than one year of confinement if the court finds, considering the purpose of this chapter, that there are substantial and compelling reasons justifying an exceptional sentence.
 - (8)(a)(i) When an offender is convicted of a sex offense other than a violation of RCW 9A.44.050 or a sex offense that is also a serious violent offense and has no prior convictions for a sex offense or any other felony sex offenses in this or any other state, the sentencing court, on its own motion or the motion of the state or the defendant, may order an examination to determine whether the defendant is amenable to treatment.

The report of the examination shall include at a minimum the following: The defendant's version of the facts and the official version of the facts, the defendant's offense history, an assessment of problems in addition to alleged deviant behaviors, the offender's social and employment situation, and other evaluation measures used. The report shall assess and report regarding the defendant's

The examiner shall assess and report regarding the defendant's amenability to treatment and relative risk to the community. A

SB 5415 p. 12

1 proposed treatment plan shall be provided and shall include, at a 2 minimum:

- (A) Frequency and type of contact between offender and therapist;
- 4 (B) Specific issues to be addressed in the treatment and 5 description of planned treatment modalities;
- 6 (C) Monitoring plans, including any requirements regarding living 7 conditions, lifestyle requirements, and monitoring by family members 8 and others;
 - (D) Anticipated length of treatment; and

3

9

10

17

18 19

20

21

2223

24

25

(E) Recommended crime-related prohibitions.

The court on its own motion may order, or on a motion by the state shall order, a second examination regarding the offender's amenability to treatment. The evaluator shall be selected by the party making the motion. The defendant shall pay the cost of any second examination ordered unless the court finds the defendant to be indigent in which case the state shall pay the cost.

- (ii) After receipt of the reports, the court shall consider whether the offender and the community will benefit from use of this special sexual offender sentencing alternative and consider the victim's opinion whether the offender should receive a treatment disposition under this subsection. If the court determines that this special sex offender sentencing alternative is appropriate, the court shall then impose a sentence within the sentence range. If this sentence is less than eight years of confinement, the court may suspend the execution of the sentence and impose the following conditions of suspension:
- (A) The court shall place the defendant on community custody for the length of the suspended sentence or three years, whichever is greater, and require the offender to comply with any conditions imposed by the department of corrections under subsection (14) of this section; and
- 31 (B) The court shall order treatment for any period up to three years in duration. The court in its discretion shall order outpatient 32 sex offender treatment or inpatient sex offender treatment, if 33 34 available. A community mental health center may not be used for such 35 treatment unless it has an appropriate program designed for sex offender treatment. The offender shall not change sex offender 36 37 treatment providers or treatment conditions without first notifying the prosecutor, the community corrections officer, and the court, and shall 38 39 not change providers without court approval after a hearing if the

p. 13 SB 5415

- l prosecutor or community corrections officer object to the change. In
- 2 addition, as conditions of the suspended sentence, the court may impose
- 3 other sentence conditions including up to six months of confinement,
- 4 not to exceed the sentence range of confinement for that offense,
- 5 crime-related prohibitions, and requirements that the offender perform
- 6 any one or more of the following:
 - (I) Devote time to a specific employment or occupation;
- 8 (II) Remain within prescribed geographical boundaries and notify
- 9 the court or the community corrections officer prior to any change in
- 10 the offender's address or employment;
- 11 (III) Report as directed to the court and a community corrections
- 12 officer;

7

- 13 (IV) Pay all court-ordered legal financial obligations as provided
- 14 in RCW 9.94A.030, perform community service work, or any combination
- 15 thereof; or
- 16 (V) Make recoupment to the victim for the cost of any counseling
- 17 required as a result of the offender's crime.
- 18 (iii) The sex offender therapist shall submit quarterly reports on
- 19 the defendant's progress in treatment to the court and the parties.
- 20 The report shall reference the treatment plan and include at a minimum
- 21 the following: Dates of attendance, defendant's compliance with
- 22 requirements, treatment activities, the defendant's relative progress
- 23 in treatment, and any other material as specified by the court at
- 24 sentencing.
- 25 (iv) At the time of sentencing, the court shall set a treatment
- 26 termination hearing for three months prior to the anticipated date for
- 27 completion of treatment. Prior to the treatment termination hearing,
- 28 the treatment professional and community corrections officer shall
- 29 submit written reports to the court and parties regarding the
- 30 defendant's compliance with treatment and monitoring requirements, and
- 31 recommendations regarding termination from treatment, including
- 32 proposed community supervision conditions. Either party may request
- 33 and the court may order another evaluation regarding the advisability
- 34 of termination from treatment. The defendant shall pay the cost of any
- 35 additional evaluation ordered unless the court finds the defendant to
- 36 be indigent in which case the state shall pay the cost. At the
- 37 treatment termination hearing the court may: (A) Modify conditions of
- 38 community custody, and either (B) terminate treatment, or (C) extend

39 treatment for up to the remaining period of community custody.

(v) If a violation of conditions occurs during community custody, the department shall either impose sanctions as provided for in RCW 9.94A.205(2)(a) or refer the violation to the court and recommend revocation of the suspended sentence as provided for in (a)(vi) of this subsection.

- (vi) The court may revoke the suspended sentence at any time during the period of community custody and order execution of the sentence if:

 (A) The defendant violates the conditions of the suspended sentence, or (B) the court finds that the defendant is failing to make satisfactory progress in treatment. All confinement time served during the period of community custody shall be credited to the offender if the suspended sentence is revoked.
 - (vii) Except as provided in (a) (viii) of this subsection, after July 1, 1991, examinations and treatment ordered pursuant to this subsection shall only be conducted by sex offender treatment providers certified by the department of health pursuant to chapter 18.155 RCW.
 - (viii) A sex offender therapist who examines or treats a sex offender pursuant to this subsection (8) does not have to be certified by the department of health pursuant to chapter 18.155 RCW if the court finds that: (A) The offender has already moved to another state or plans to move to another state for reasons other than circumventing the certification requirements; (B) no certified providers are available for treatment within a reasonable geographical distance of the offender's home; and (C) the evaluation and treatment plan comply with this subsection (8) and the rules adopted by the department of health.
 - For purposes of this subsection, "victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a result of the crime charged. "Victim" also means a parent or guardian of a victim who is a minor child unless the parent or guardian is the perpetrator of the offense.
 - (b) When an offender commits any felony sex offense on or after July 1, 1987, and is sentenced to a term of confinement of more than one year but less than six years, the sentencing court may, on its own motion or on the motion of the offender or the state, request the department of corrections to evaluate whether the offender is amenable to treatment and the department may place the offender in a treatment program within a correctional facility operated by the department.
- Except for an offender who has been convicted of a violation of RCW 9A.44.040 or 9A.44.050, if the offender completes the treatment program

p. 15 SB 5415

- l before the expiration of his or her term of confinement, the department
- 2 of corrections may request the court to convert the balance of
- 3 confinement to community supervision and to place conditions on the
- 4 offender including crime-related prohibitions and requirements that the
- 5 offender perform any one or more of the following:
- 6 (i) Devote time to a specific employment or occupation;
- 7 (ii) Remain within prescribed geographical boundaries and notify
- 8 the court or the community corrections officer prior to any change in
- 9 the offender's address or employment;
- 10 (iii) Report as directed to the court and a community corrections
- 11 officer;
- 12 (iv) Undergo available outpatient treatment.
- 13 If the offender violates any of the terms of his or her community
- 14 supervision, the court may order the offender to serve out the balance
- 15 of his or her community supervision term in confinement in the custody
- 16 of the department of corrections.
- Nothing in this subsection (8)(b) shall confer eligibility for such
- 18 programs for offenders convicted and sentenced for a sex offense
- 19 committed prior to July 1, 1987. This subsection (8)(b) does not apply
- 20 to any crime committed after July 1, 1990.
- 21 (c) Offenders convicted and sentenced for a sex offense committed
- 22 prior to July 1, 1987, may, subject to available funds, request an
- 23 evaluation by the department of corrections to determine whether they
- 24 are amenable to treatment. If the offender is determined to be
- 25 amenable to treatment, the offender may request placement in a
- 26 treatment program within a correctional facility operated by the
- 27 department. Placement in such treatment program is subject to
- 28 available funds.
- 29 (9)(a) When a court sentences a person to a term of total
- 30 confinement to the custody of the department of corrections for an
- 31 offense categorized as a sex offense or a serious violent offense
- 32 committed after July 1, 1988, but before July 1, 1990, assault in the
- 33 second degree, assault of a child in the second degree, any crime
- 34 against a person where it is determined in accordance with RCW 35 9.94A.125 that the defendant or an accomplice was armed with a deadly
- 36 weapon at the time of commission, or any felony offense under chapter
- 37 69.50 or 69.52 RCW not sentenced under subsection (6) of this section,
- 38 committed on or after July 1, 1988, the court shall in addition to the
- 39 other terms of the sentence, sentence the offender to a one-year term

of community placement beginning either upon completion of the term of 1 confinement or at such time as the offender is transferred to community 2 custody in lieu of earned early release in accordance with RCW 3 4 9.94A.150 (1) and (2). When the court sentences an offender under this subsection to the statutory maximum period of confinement then the 5 community placement portion of the sentence shall consist entirely of 6 7 such community custody to which the offender may become eligible, in 8 accordance with RCW 9.94A.150 (1) and (2). Any period of community 9 custody actually served shall be credited against the community 10 placement portion of the sentence.

- (b) When a court sentences a person to a term of total confinement 11 12 to the custody of the department of corrections for an offense categorized as a sex offense committed on or after July 1, 1990, but 13 before June 6, 1996, a serious violent offense, vehicular homicide, or 14 15 vehicular assault, committed on or after July 1, 1990, the court shall 16 in addition to other terms of the sentence, sentence the offender to 17 community placement for two years or up to the period of earned early release awarded pursuant to RCW 9.94A.150 (1) and (2), whichever is 18 19 longer. The community placement shall begin either upon completion of the term of confinement or at such time as the offender is transferred 20 to community custody in lieu of earned early release in accordance with 21 RCW 9.94A.150 (1) and (2). When the court sentences an offender under 22 this subsection to the statutory maximum period of confinement then the 23 24 community placement portion of the sentence shall consist entirely of 25 the community custody to which the offender may become eligible, in 26 accordance with RCW 9.94A.150 (1) and (2). Any period of community custody actually served shall be credited against the community 27 placement portion of the sentence. Unless a condition is waived by the 28 29 court, the terms of community placement for offenders sentenced 30 pursuant to this section shall include the following conditions:
- 31 (i) The offender shall report to and be available for contact with 32 the assigned community corrections officer as directed;
- (ii) The offender shall work at department of corrections-approved education, employment, and/or community service;
- (iii) The offender shall not consume controlled substances except pursuant to lawfully issued prescriptions;
- (iv) An offender in community custody shall not unlawfully possess controlled substances;

p. 17 SB 5415

- (v) The offender shall pay supervision fees as determined by the department of corrections; and
- 3 (vi) The residence location and living arrangements are subject to 4 the prior approval of the department of corrections during the period 5 of community placement.
- 6 (c) As a part of any sentence imposed under (a) or (b) of this 7 subsection, the court may also order any of the following special 8 conditions:
- 9 (i) The offender shall remain within, or outside of, a specified 10 geographical boundary;
- 11 (ii) The offender shall not have direct or indirect contact with 12 the victim of the crime or a specified class of individuals;
- 13 (iii) The offender shall participate in crime-related treatment or 14 counseling services;
- 15 (iv) The offender shall not consume alcohol;
- 16 (v) The offender shall comply with any crime-related prohibitions; 17 or
- (vi) For an offender convicted of a felony sex offense against a minor victim after June 6, 1996, the offender shall comply with any terms and conditions of community placement imposed by the department of corrections relating to contact between the sex offender and a minor victim or a child of similar age or circumstance as a previous victim.
- 23 (d) Prior to transfer to, or during, community placement, any 24 conditions of community placement may be removed or modified so as not 25 to be more restrictive by the sentencing court, upon recommendation of 26 the department of corrections.
- (10)(a) When a court sentences a person to the custody of the 27 department of corrections for an offense categorized as a sex offense 28 committed on or after June 6, 1996, the court shall, in addition to 29 30 other terms of the sentence, sentence the offender to community custody 31 for three years or up to the period of earned early release awarded pursuant to RCW 9.94A.150 (1) and (2), whichever is longer. 32 33 community custody shall begin either upon completion of the term of 34 confinement or at such time as the offender is transferred to community 35 custody in lieu of earned early release in accordance with RCW 9.94A.150 (1) and (2). 36
- 37 (b) Unless a condition is waived by the court, the terms of 38 community custody shall be the same as those provided for in subsection 39 (9)(b) of this section and may include those provided for in subsection

(9)(c) of this section. As part of any sentence that includes a term 1 of community custody imposed under this subsection, the court shall 2 also require the offender to comply with any conditions imposed by the 4 department of corrections under subsection (14) of this section.

3

5

6

7

8

9

10

11

12

13 14

15

- (c) At any time prior to the completion of a sex offender's term of community custody, if the court finds that public safety would be enhanced, the court may impose and enforce an order extending any or all of the conditions imposed pursuant to this section for a period up to the maximum allowable sentence for the crime as it is classified in chapter 9A.20 RCW, regardless of the expiration of the offender's term of community custody. If a violation of a condition extended under this subsection occurs after the expiration of the offender's term of community custody, it shall be deemed a violation of the sentence for the purposes of RCW 9.94A.195 and may be punishable as contempt of court as provided for in RCW 7.21.040.
- 16 (11) If the court imposes a sentence requiring confinement of thirty days or less, the court may, in its discretion, specify that the 17 18 sentence be served on consecutive or intermittent days. A sentence 19 requiring more than thirty days of confinement shall be served on 20 consecutive days. Local jail administrators may schedule court-ordered intermittent sentences as space permits. 21
- (12) If a sentence imposed includes payment of a legal financial 22 obligation, the sentence shall specify the total amount of the legal 23 24 financial obligation owed, and shall require the offender to pay a 25 specified monthly sum toward that legal financial obligation. 26 Restitution to victims shall be paid prior to any other payments of monetary obligations. Any legal financial obligation that is imposed 27 by the court may be collected by the department, which shall deliver 28 29 the amount paid to the county clerk for credit. The offender's 30 compliance with payment of legal financial obligations shall be 31 supervised by the department. All monetary payments ordered shall be paid no later than ten years after the last date of release from 32 confinement pursuant to a felony conviction or the date the sentence 33 34 was entered. Independent of the department, the party or entity to 35 whom the legal financial obligation is owed shall have the authority to utilize any other remedies available to the party or entity to collect 36 37 the legal financial obligation. Nothing in this section makes the department, the state, or any of its employees, agents, or other 38 39 persons acting on their behalf liable under any circumstances for the

p. 19 SB 5415 payment of these legal financial obligations. If an order includes restitution as one of the monetary assessments, the county clerk shall make disbursements to victims named in the order.

1 2

3

8

9

10

11

12

- 4 (13) Except as provided under RCW 9.94A.140(1) and 9.94A.142(1), a 5 court may not impose a sentence providing for a term of confinement or 6 community supervision or community placement which exceeds the 7 statutory maximum for the crime as provided in chapter 9A.20 RCW.
 - (14) All offenders sentenced to terms involving community supervision, community service, community placement, or legal financial obligation shall be under the supervision of the department of corrections and shall follow explicitly the instructions and conditions of the department of corrections.
- 13 (a) The instructions shall include, at a minimum, reporting as 14 directed to a community corrections officer, remaining within 15 prescribed geographical boundaries, notifying the community corrections 16 officer of any change in the offender's address or employment, and 17 paying the supervision fee assessment.
- (b) For sex offenders sentenced to terms involving community 18 19 custody for crimes committed on or after June 6, 1996, the department 20 may include, in addition to the instructions in (a) of this subsection, any appropriate conditions of supervision, including but not limited 21 to, prohibiting the offender from having contact with any other 22 specified individuals or specific class of individuals. The conditions 23 24 authorized under this subsection (14)(b) may be imposed by the 25 department prior to or during a sex offender's community custody term. 26 If a violation of conditions imposed by the court or the department pursuant to subsection (10) of this section occurs during community 27 custody, it shall be deemed a violation of community placement for the 28 29 purposes of RCW 9.94A.207 and shall authorize the department to 30 transfer an offender to a more restrictive confinement status as provided in RCW 9.94A.205. At any time prior to the completion of a 31 sex offender's term of community custody, the department may recommend 32 to the court that any or all of the conditions imposed by the court or 33 34 the department pursuant to subsection (10) of this section be continued beyond the expiration of the offender's term of community custody as 35 authorized in subsection (10)(c) of this section. 36

The department may require offenders to pay for special services rendered on or after July 25, 1993, including electronic monitoring, day reporting, and telephone reporting, dependent upon the offender's

1 ability to pay. The department may pay for these services for 2 offenders who are not able to pay.

- 3 (15) All offenders sentenced to terms involving community 4 supervision, community service, or community placement under the supervision of the department of corrections shall not own, use, or 5 possess firearms or ammunition. Offenders who own, use, or are found 6 7 to be in actual or constructive possession of firearms or ammunition 8 shall be subject to the appropriate violation process and sanctions. 9 "Constructive possession" as used in this subsection means the power 10 and intent to control the firearm or ammunition. "Firearm" as used in this subsection means a weapon or device from which a projectile may be 11 fired by an explosive such as gunpowder. 12
- 13 (16) The sentencing court shall give the offender credit for all 14 confinement time served before the sentencing if that confinement was 15 solely in regard to the offense for which the offender is being 16 sentenced.

17

18 19

20

2122

23

24

25

26

27

28 29

30

31

3233

34

35

- (17) A departure from the standards in RCW 9.94A.400 (1) and (2) governing whether sentences are to be served consecutively or concurrently is an exceptional sentence subject to the limitations in subsections (2) and (3) of this section, and may be appealed by the defendant or the state as set forth in RCW 9.94A.210 (2) through (6).
- (18) The court shall order restitution whenever the offender is convicted of a felony that results in injury to any person or damage to or loss of property, whether the offender is sentenced to confinement or placed under community supervision, unless extraordinary circumstances exist that make restitution inappropriate in the court's judgment. The court shall set forth the extraordinary circumstances in the record if it does not order restitution.
- (19) As a part of any sentence, the court may impose and enforce an order that relates directly to the circumstances of the crime for which the offender has been convicted, prohibiting the offender from having any contact with other specified individuals or a specific class of individuals for a period not to exceed the maximum allowable sentence for the crime, regardless of the expiration of the offender's term of community supervision or community placement.
- 36 (20) In any sentence of partial confinement, the court may require 37 the defendant to serve the partial confinement in work release, in a 38 program of home detention, on work crew, or in a combined program of 39 work crew and home detention.

p. 21 SB 5415

- (21) All court-ordered legal financial obligations collected by the 1 2 department and remitted to the county clerk shall be credited and paid where restitution is ordered. Restitution shall be paid prior to any 3 4 other payments of monetary obligations.
- 5 RCW 9.94A.137 and 1995 1st sp.s. c 19 s 20 are each amended to read as follows: 6
- 7 (1)(a) An offender is eligible to be sentenced to a work ethic camp 8 if the offender:
- 9 (i) Is sentenced to a term of total confinement of not less than sixteen months or more than ((thirty-six)) forty-eight months; and 10
- 11 (ii) Has no current or prior convictions for any sex offenses or for violent offenses other than drug offenses for manufacturing, 12 possession, delivery, or intent to deliver a controlled substance. 13
- 14 (b) The length of the work ethic camp shall be at least one hundred 15 twenty days and not more than one hundred eighty days. Because of the conversion ratio, earned early release time shall not accrue to 16 offenders who successfully complete the program. 17
- 18 (2) If the sentencing judge determines that the offender is 19 eligible for the work ethic camp and is likely to qualify under subsection (3) of this section, the judge shall impose a sentence 20 within the standard range and may recommend that the offender serve the 21 sentence at a work ethic camp. The sentence shall provide that if the 22 23 offender successfully completes the program, the department shall 24 convert the period of work ethic camp confinement at the rate of one 25 day of work ethic camp confinement to three days of total standard confinement. In sentencing an offender to the work ethic camp, the court shall specify: (a) That upon completion of the work ethic camp 27 the offender shall be released on community custody for any remaining time of total confinement; (b) the applicable conditions of supervision on community custody status as required by RCW 9.94A.120(9)(b) and authorized by RCW 9.94A.120(9)(c); and (c) that violation of the 31 conditions may result in a return to total confinement for the balance 32 of the offender's remaining time of confinement. 33
- 34 (3) The department shall place the offender in the work ethic camp program, subject to capacity, unless: (a) The department determines 35 36 that the offender has physical or mental impairments that would prevent participation and completion of the program; (b) the department 37 determines that the offender's custody level prevents placement in the 38

26

28 29

30

1 program; or (c) the offender refuses to agree to the terms and 2 conditions of the program.

3

4

5

6 7

8

(4) An offender who fails to complete the work ethic camp program, who is administratively terminated from the program, or who otherwise violates any conditions of supervision, as defined by the department, shall be reclassified to serve the unexpired term of his or her sentence as ordered by the sentencing judge and shall be subject to all rules relating to earned early release time.

9 (5) During the last two weeks prior to release from the work ethic 10 camp program the department shall provide the offender with 11 comprehensive transition training.

--- END ---

p. 23 SB 5415